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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## Draft

## PARKS AND RECREATION COMMISSION

After Action  
REGULAR MEETING

JANUARY 29, 2002

**Morgan Hill Civic Center**  
Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037  
(408) 779-7271

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Ex-Officio Member

### Committee

Wayne Tanda  
Craig C. vanKeulen  
Mark Frederick  
Laura Hagiperos  
Rick Page  
Wanda Puder  
William C. Weber, Jr.  
John Kennett

Parks  
Seniors  
Bicycle  
Recreation/Legislation  
Youth  
Cultural Arts  
Endowment/Aquatics  
(Schod District)

Alternate Daniel Kenney

7:30 p.m.

### **CALL TO ORDER**

Chair Tanda

### **ROLL CALL ATTENDANCE**

### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

### **PLEDGE OF ALLEGIANCE**

Commissioner Puder led the pledge.

### **PUBLIC COMMENTS**

None

### **REPORTS**

#### **A. PARKS REPORT**

Deputy Director of Public Works Struve

Galvan Park - CDBG Funding possibility to renovate handball court area and around ballfield.

Silicon Valley Youth Baseball League made improvements to Galvan Park with approximately \$1600 worth of effort.

Ex-Officio Member Kennett commented: "Your staff have been doing a fabulous job maintaining Nordstrom

Park. The day-to-day upkeep is terrific and appreciate the effort”.

Commissioner Frederick stated that the sign at Jackson Park is not up yet. Deputy Director Struve said he would look into it.

Chair Tanda asked: when and who decides on CDBG funding? Applications are processed through BAHS and are due Feb. 15. Staff makes recommendations based on proposals received; Council determines award funding.

**B. COMMITTEE REPORT:** Bicycle Advisory Committee Representatives will report during item #1.

**C. RECREATION REPORT**

2001 Recreation Classes Enrollment Report—for information only

Distribution of Winter/Spring Activity Guide

Interim BMX site Grand Opening: March 16, 2002

Chair Tanda: Appreciate the quality of classes and the amount of classes represented. We have come a long ways. How do we determine success on programs? Staff will pursue through performance measures.

**California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos  
**(CAPRCBM)**

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There will be five presentations by the Commissioners Board at the CPRS Conference.

Commissioner Hagiperos will not be able to attend but encourages another Commissioner to go. Staff has information if requested.

**BUSINESS**

**1. APPROVAL OF BICYCLE ADVISORY COMMITTEE ACTION ITEMS**

**Recommended Action: Approval** of Bicycle Advisory Committee (BAC) actions on:

A. Trails and Natural Resources Study - Work Scope

Study is to determine types of appropriate use of trails; design guidelines for trails and provide a mechanism by which developers can/should contribute to trails.

Study does not include natural resources such as a flora and fauna study.

Commissioner Frederick made the motion to recommend to Council the proposed scope of work and budget in an amount not to exceed \$20,000; seconded by Commissioner Weber; approved 6:0.

B. Revise the Bicycle and Trails Advisory Committee's Charter

Changes-

:Objective #3: To encourage the development and use of trails and to encourage the preservation of natural resources.

:Tasks: To determine appropriate non-motorized recreational uses for non-vehicular parks and trails.

Commissioner Weber made the motion, Commission Hagiperos seconded, all approved as presented.

C. BAC name change

Motion made by Commissioner Page, seconded by Commissioner Hagiperos, approved 6:0 to change the name of the committee to Bicycle and Trails Advisory Committee.

D. BAC Bylaws change

Returned to committee for discussion. Chair Tanda asked that staff check to see if it was legal to define a quorum in this manner. BTAC stated they would like to pass reports to the Committee for the whole but not

vote on them without a majority of those appointed.

Deputy Director of Public Works Keaten and BAC Committee Member Bob Elthgroth were in attendance and spoke on these issues.

## **2. COMMUNITY INDOOR RECREATION CENTER**

### **Recommended Action:**

**\*Receive** City and YMCA presentations regarding revised Building or Operating Models

**\*Provide** recommendation to City Council for Capital funding appropriation for consideration at the RDA priorities workshop scheduled for January 30, 2002.

Dave Thornton, President, Santa Clara County YMCA spoke:

:Dynamic models being presented tonight

YMCA model would be happy to expand to provide for larger senior space and youth space as well.

Our position is that the YMCA's model is based on information from consultants with professional experiences

:YMCA's basic assumptions:

Open to everyone, scholarships available

Membership in YMCA is inclusive of many programs

Day-use passes available for non-members

Offer to assume all operating risk besides senior center subsidy

Offer includes all overhead

:Looking forward to working on Partnership Model

Eastside Facility - break even facility that raised \$10m total, invested with \$1.5 in debt, \$7.5 built – it was an expansion project.

Bay Area Economics report was presented by Deputy Director Struve.

*Vice-Chair van Keulen arrived.*

Commissioner Frederick: Equitable term lease – would YMCA consider paying for the structure? Dave Thornton said not enough margin to manage \$15 mil debt and couldn't raise it as well – not an option

Commissioner Weber: was expecting a recommendation from consultants.

Vice-Chair van Keulen made a motion to support the capital funding for the expanded model of \$20.7 m – failed due to lack of a second

Marilyn Gadway, Chair of the Senior Advisory Committee spoke reminding Commissioners that the facility doesn't all have to be dedicated space.

Commissioner Hagiperos asked if the YMCA would fund raise the difference? Dave Thornton replied that there is not the capacity to fundraise here– have agreed to fund \$500,000 in FFE.

Commissioner Weber recommended a compromise allocation not to exceed \$18.5 million.

Chair Tanda: seconded the motion based on ballpark figures that provides programming spaces that meets many of the

basic community needs. It is a base figure and will have to be value engineered. Motion passed 7:0.

Statement supporting the PRC's position written by Chair Tanda for RDA Board's consideration regarding capital funding workshop:

"As a basis of its recommendation, the PRC references the Bay Area Economics Report as presented by city staff at the 1-29-02 PRC meeting. At a funding amount greater than that identified by the YMCA model and less than identified by the City's Expanded model, the PRC recommends a capital funding amount not to exceed \$18.5 million for the Indoor Community Recreation Center.

This funding amount supports building construction and site development costs needed to provide the building spaces meeting the community's needs as defined in the Parks Master Plan. It provides youth and senior spaces and an indoor pool. Analysis to date estimates that this funding level will support an opportunity for near maximum cost recovery and result in net operating revenue and expenses with minimal subsidy".

Bill Weber will attend Council workshop tomorrow on behalf of this project.

**3. SPORTS AND AQUATICS COMPLEX PREFERRED CONCEPTUAL DESIGN**

**Recommended Action: Update** on Council action of January 23, 2002.

Report received. Commissioner Weber inquired about a football field at this location. Staff responded that there has been no public response requesting this and currently the conceptual plan does not indicate football field use.

**4. CALIFORNIA PARK AND RECREATION SOCIETY CONFERENCE**

**Recommended Action: Determine** if a Commissioner would like to attend this conference held April 3-4-5 in Los Angeles.

Commissioners who are interested are to notify staff.

**CONSENT CALENDAR: Approved 7:0.**

5. APPROVAL OF MEETING MINUTES OF NOVEMBER 26, 2001.
6. BICYCLE ADVISORY COMMITTEE AGENDA OF JANUARY 28, 2002
7. YOUTH ADVISORY COMMITTEE AGENDA FOR JANUARY 7, 2002
8. SENIOR ADVISORY COMMITTEE AGENDA FOR JANUARY 7, 2002

Staff was requested to bring January 8<sup>th</sup> workshop minutes on the next agenda.

**ANNOUNCEMENTS**

January 30 Council workshop on RDA projects: prioritization and capital budget allocations

**REQUESTS FOR FUTURE ITEMS**

Goal and Workplan session for the Commission

Alternate position on Committees

Public Arts Committee Concept-review of other cities "best practices"

BAC Signal Design Guidelines for bicycle detection at intersections

**ADJOURNMENT** Regular Parks and Recreation Commission Meeting on February 19, 2002